Constitution

| | | |
|---|---|---|
| 1. | 6/21/1878 | Original adoption |
| 2 | 6/13/1879 | Amendments proposed |
| 3 | 6/20/1879 | Revised & approved |
| 4 | 11/17/1879 | Presented new const. |
| 5 | "/21/1879 | Revisions presented, approved |
| 6 | "/21/1879 | By-laws adopted |
| 7 | "/28/1879 | Addition to "by-laws" proposed |
| ~~8~~ | ~~"/28/879~~ | ~~Amended const (4 "/21) adopted~~ |
| 8 | 12/5/1879 | item 7 approved |
| 9 | 9/17/1880 | amendments proposed |

over

10/29/80 amendments defeated

MEETINGS

10/29/80

CONSTITUTION 10/29/80

MEETINGS

11/5/80

# OFFICERS

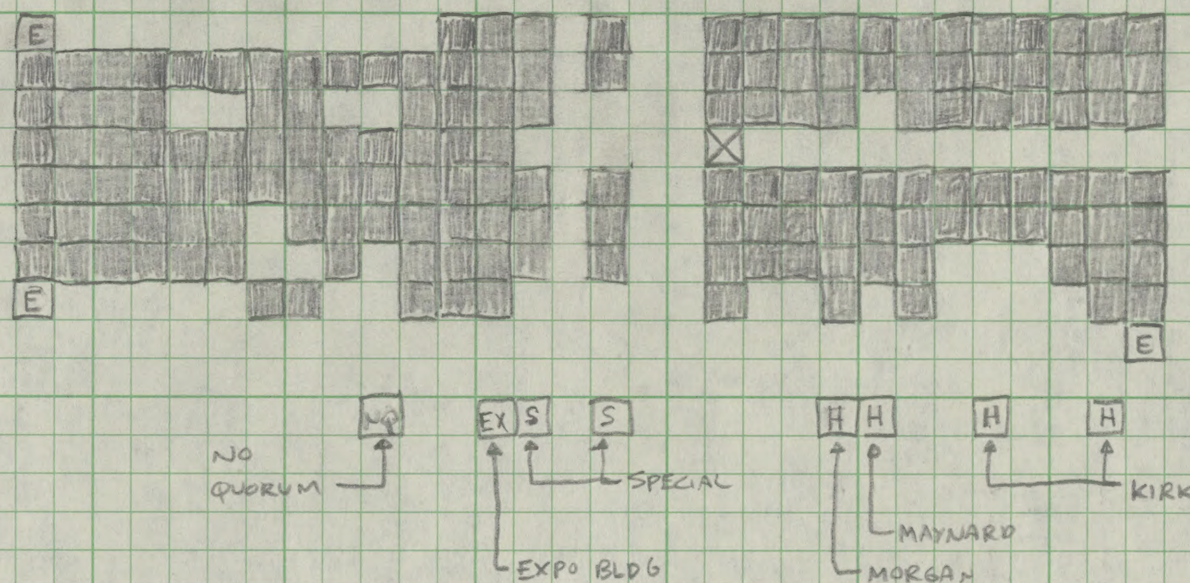
| YEAR | DATE | PRES | VP | SEC | TREAS | CURATOR |
|---|---|---|---|---|---|---|
| 1878 | 6/14 | MORGAN | KIRK, F.J | RODE | MAYNARD | — |
| | 6/28 | " | " | " | " | — |
| 1879 | 6/26 | " | " | " | " | KELLEY |
| 1880 | 6/25 | " | " | " | RAMSDEN | " |
| 1880 | 8/6 | | | | | Resigned as curator |
| 1880 | 8/13 | | | GIES, protem | | GIES |
| 1880 | 10/29 | | | Resigned<br>RODE protem | | |

MEMBERSHIP

1878

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Day of Wk (Sun = 1) | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 2 | 4 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
| Hour (PM) | ? | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 9 | NM | 8 | 8 | ? | 8 | 7 | 8 | 8 | 8 | 8 | 8 | 9 | 8 | 8 | 8 | 8 | NM | 8 |
| MONTH | 6 | 6 | 6 | 7 | 7 | 7 | 7 | 8 | 8 | 8 | 8 | 8 | 9 | 9 | 9 | 10 | 10 | 10 | 11 | 11 | 11 | 11 | 11 | 12 | 12 | 12 | 12 |
| DAY | 14 | 21 | 28 | 5 | 12 | 19 | 26 | 2 | 9 | 16 | 23 | 30 | 2 | 4 | 20 | 11 | 18 | 25 | 1 | 8 | 15 | 22 | 29 | 6 | 13 | 20 | 27 |

| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14 | CLAPP |
| 2 | | RODE |
| 3 | | SHIPMAN |
| 4 | | RIVETT |
| 5 | | KIRK, F. J. |
| 6 | | MORGAN |
| 7 | | MAYNARD |
| 8 | | McKNIGHT |
| 9 | 12/27 | COMINGO |




E ELECTED

☒ EXPELLED

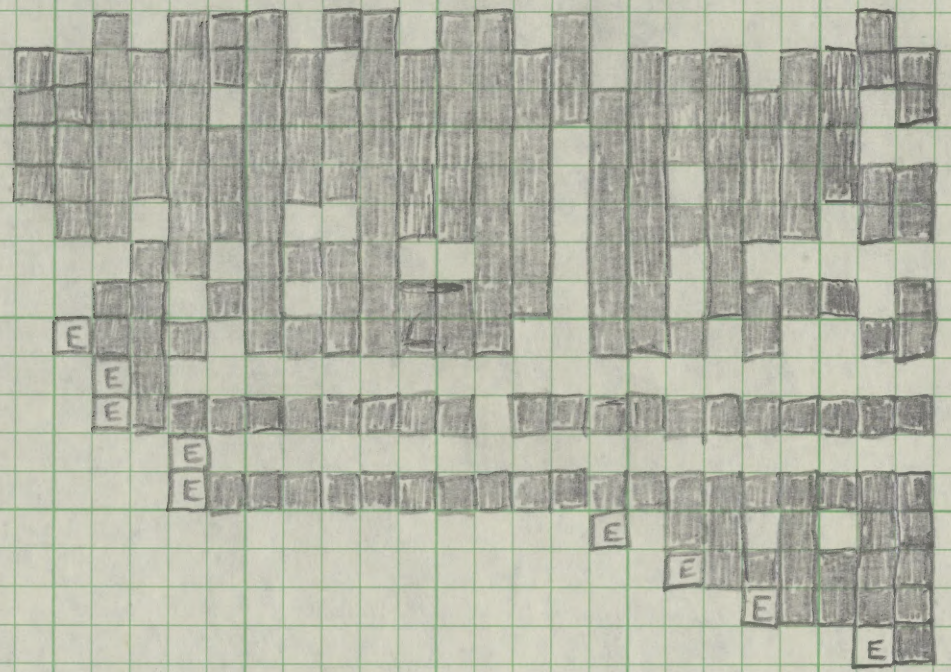
if hour = 8, meeting began anytime 8–9

# MEMBERSHIP

1879

| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14/78 | CLAPP |
| 2 | | RODE |
| 3 | | SHIPMAN |
| 5 | | KIRK, F.J. |
| 6 | | MORGAN |
| 7 | | MAYNARD |
| 8 | | McKNIGHT |
| 9 | 12/27/78 | COMINGO |
| 10 | 1/10 | SERMIN |
| 11 | 1/17 | HASLETT |
| 12 | | KELLEY |
| 13 | 1/31 | MURPHY |
| 14 | | GIES |
| 15 | 4/18 | GLOCKNER |
| 16 | 5/2 | ROGERS |
| 17 | 5/16 | BOOK, |
| 18 | 6/13 | WHITE |
| 19 | | |
| 20 | | |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |
| 26 | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| DAY | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
| HOUR | NM | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 7 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 6 | 8 | 8 | 8 | 8 | 8 | 8 | NM |
| MONTH | 1 | | | | | 2 | | | | 3 | | | | 4 | | | | | 5 | | | | | 6 | | |
| DAY | | 1 | 1 | 2 | 3 | | 1 | 2 | 2 | | 1 | 2 | 2 | | 1 | 1 | 2 | | | 1 | 2 | | 1 | 2 | 2 | |
| | 3 | 0 | 7 | 4 | 1 | 7 | 4 | 1 | 8 | 7 | 4 | 1 | 8 | 4 | 1 | 8 | 5 | 2 | 9 | 6 | 3 | 6 | 3 | 0 | 7 | |




NM B H H H O R R NM

↑ ADLER BLACKBALLED &MORGAN COMINGO ↑ KELLEY MAYNARD no meeting

SUN = 1

note - no meeting 5/30

SUN = 1

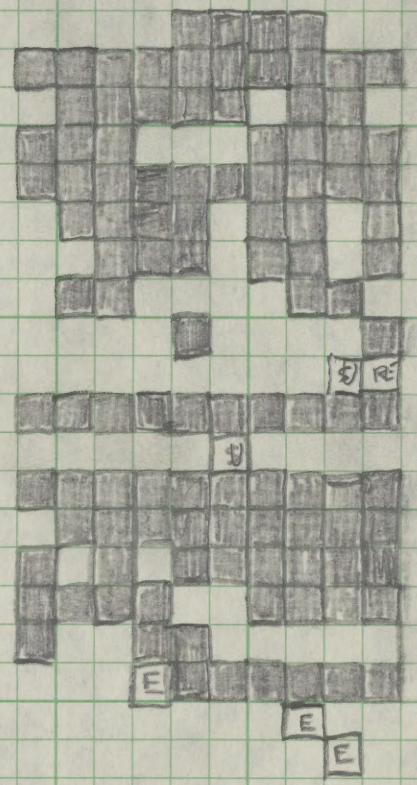
# MEMBERSHIP

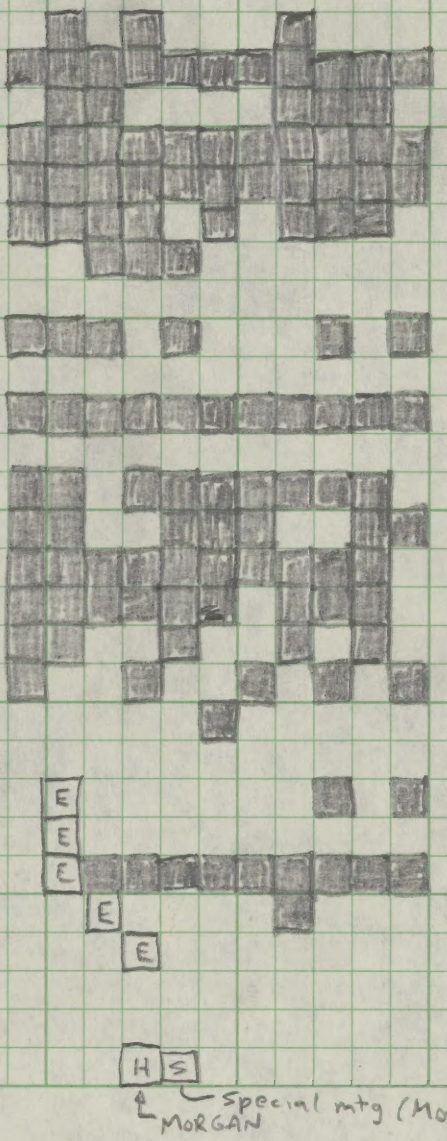
1879

| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14/78 | CLAPP |
| 2 | | RODE |
| 3 | | SHIPMAN |
| 5 | | KIRK, F.J. |
| 6 | | MORGAN |
| 7 | | MAYNARD |
| 8 | | McKNIGHT |
| 9 | 12/27/78 | COMINGO |
| 10 | 1/16 | SERMIN |
| 11 | 1/17 | HASLETT |
| 12 | | KELLEY |
| 13 | 1/31 | MURPHY |
| 14 | | GIES |
| 15 | 4/18 | GLOCKNER |
| 16 | 5/2 | ROGERS |
| 17 | 5/16 | BOOK |
| 18 | 6/13 | WHITE |
| 19 | 7/25 | RAMSDEN |
| 20 | 8/22 | BREED |
| 21 | 8/29 | HILDEBRAND |
| 22 | 10/24 | COURSIN |
| 23 | | MURRAY |
| 24 | | KIRK, C.W. |
| 25 | 11/7 | COTTON |
| 26 | 11/14 | BUETTLER |

| DAY OF WK | 4 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 4 |
|---|---|---|---|---|---|---|---|---|---|---|
| HR | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 |
| MONTH | 7 | | | | 8 | | | | | 9 |
| DAY | | 1 | 1 | 2 | | | 1 | 2 | 2 | |
| | 2 | 1 | 8 | 5 | 1 | 8 | 5 | 2 | 9 | 3 |

| | 6 | 6 | 6 | 6 | 2 | 6 | 6 | 6 | 6 | 6 | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 |
| | 10 | | 11 | | | | | 12 | | | |
| | 1 | 2 | | 1 | 1 | 2 | 2 | | 1 | 1 | 2 |
| | 7 | 4 | 7 | 4 | 7 | 1 | 8 | 5 | 2 | 9 | 6 |




8 to 2 vote

RE = reinstated

$ Suspended (nonpayment of dues)

Ex expo bldg

H MORGAN

S Special mtg (Monday)

1880

| | | | | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | Day of week | | | | | | | | | | | | | | | | | | | | | | | |
| | | | Hour | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 |
| | | | MONTH | 1 | | | | | 2 | | | | 3 | | | | 4 | | | | 5 | | | 6 | | | | |
| | | | DAY | | | 1 | 2 | 3 | | 1 | 2 | 2 | | 1 | 1 | 2 | | | 1 | 2 | 3 | | 1 | 2 | 2 | | | |
| | | | | 29 | 9 | 6 | 30 | 6 | 30 | 7 | 5 | 29 | 9 | 6 | 29 | 6 | 30 | 7 | 4 | 1 | 8 | 4 | 11 | 18 | 25 | |
| 1 | | 6/14/78 | CLAPP | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | RODE | X | X | X | X | X | X | X | X | X | X | X | X | X | | X | X | X | X | X | X | X | X | X | X | |
| 3 | | | SHIPMAN | X | | | | | X | | | X | | X | X | X | X | | X | | | | | X | | | | |
| 5 | | | KIRK, F.J. | | X | | X | X | X | | X | X | X | X | | X | | | X | X | | | X | | | X | X | X |
| 6 | | | MORGAN | X | X | X | | X | X | X | X | X | | X | X | X | X | X | . | X | X | X | | X | X | X | X | | X |
| 7 | | | MAYNARD | | X | X | X | | X | X | X | X | X | | | | | | | | | | | | | | | X |
| 8 | | | MCKNIGHT | X | | | | | | X | | | | | X | | | | X | | | | | | | | | |
| 9 | | 12/27/78 | COMINGO | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | | | SERMIN | X | X | | | | | | | | | | | | | | | | X | | | | | | | |
| 11 | | | HASLETT | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | | | KELLEY | X | X | X | X | X | X | X | X | X | X | X | X | X | | X | X | X | X | X | X | X | X | X | X | X | X |
| ~~13~~ | | | ~~MURPHY~~ | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | | | GIES | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| 15 | | | GLOCKNER | | | | | | | X | | | X | X | | | X | X | | | X | | | | | | | |
| 16 | | | ROGERS | X | X | X | X | | | | | | X | | RS | | | | | | | | | | | | | |
| 17 | | | BOOK | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | |
| 18 | | | WHITE | | | | | | | | | | X | | | | | | | | | | | | | | | |
| 19 | | | RAMSDEN | | X | | X | | | | X | | X | | X | | X | X | X | X | X | X | X | X | | X | X | X | X |
| 20 | | | BREED | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21 | | | HILDEBRAND | | | X | X | X | X | X | X | X | X | X | | X | X | | X | X | X | X | | X | X | X | X | X | X |
| 22 | | | COURSIN | | X | | | | | | | | | X | | | X | X | | | X | | | | | | | |
| 23 | | | MURRAY | | | | | | | | | | | | | | | | | | | | | | | | | RS |
| 24 | | | KIRK, C.W. | X | | | | X | X | X | X | X | X | X | X | X | | X | X | X | | X | X | X | X | X | X | | |
| 25 | | | COTTON | | | X | | X | | X | | X | | X | | | | | X | | | X | | X | | X | | X |
| 26 | | | BUETTLER | | X | | | | | | | X | X | | | | | | | | | | | | | | | |
| 27 | | 1/16/80 | SCHMAUK | | | E | | | | | | | X | | X | | | X | | | | | | | | | | |
| 28 | | 6/18/80 | POILLON | (corresponding) | | | | | | | | | | | | | | | | | | | | | | | | E |
| | | | | | | | | | | | | | | | RS | | H | | | | | | | | | | | |

↑ resigned ↑ COURSIN

→ meeting place Home Hotel

→ meeting place "Mr Kelley's hotel"

1880

| | | Day of Week | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Hr. | 8 | 8 | 8 | NM | NM | 8 | 8 | NM | NM | 8 | 8 | 8 | NM | NM | NM | 8 | NM | 8 | NM |
| | | MONTH | 7 | | | | 8 | | | | 9 | | | | | 10 | | | | | 11 |
| | | DAY | | | | | | | | | | | | | | | | | | | |
| | | | 2 | 9 | 16 | 23 | 30 | 6 | 13 | 20 | 27 | 3 | 10 | 17 | 24 | 1 | 8 | 15 | 22 | 29 | 5 |
| 1 | | CLAPP | | | | | | | | | | | | | | | | | | | |
| 2 | | RODE | X | X | X | X | X | X | | X | X | X | X | X | X | X | | X | X | X | X |
| 3 | | SHIPMAN | X | | X | | | | | | | X | | | | | | | X | X | X |
| 5 | | KIRK, F. S. | | X | | | | X | X | | | X | | | | | | | | | |
| 6 | | MORGAN | X | X | X | | X | X | X | X | X | X | X | X | X | X | | | X | X | X |
| 7 | | MAYNARD | | | | | | | | | | | | | | | | | | | |
| 8 | | MC KNIGHT | | | | | X | | | | | X | | X | | | | | | | |
| 9 | | COMINGO | | | | | | | X | | | X | | | | | | RS | | | |
| 10 | | SERMIN | | | | | | | X | | | X | X | X | | | | | X | | |
| 11 | | HASLETT | | | | | | | | | | | | | | | | | | | |
| 12 | | KELLEY | X | X | X | X | | X | RS | | | | | | | | | | | | |
| ~~13~~ | | ~~MURPHY~~ | | | | | | | | | | | | | | | | | | | |
| 14 | | GIES | X | X | X | X | | X | X | X | X | X | X | | X | X | | X | X | X | X |
| 15 | | GLOCKNER | | | | | | | | | | | | | | | | | | | |
| 17 | | BOOK | X | X | X | | | X | | | X | X | X | | X | X | | | | X | |
| 18 | | WHITE | X | X | | | | | | | | | | | | | | | | | |
| 19 | | RAMSDEN | X | X | X | X | X | X | X | X | X | X | X | X | X | | | X | X | X | X |
| 20 | | BREED | | | | | | | | | | | | | | | | | | | |
| 21 | | HILDEBRAND | X | X | X | | | | X | | | | | | | | | X | X | | |
| 22 | | COURSIN | | | | | | | | | | | | | | | | X | | | |
| 24 | | KIRK, C. W. | X | X | X | | X | X | X | | | X | X | X | X | | | X | | X | |
| 25 | | COTTON | | X | | | | X | | | | | | | | X | | X | | | |
| 26 | | BUETTLER | | | | | | | | | | | | SJ | | | | | | | |
| 27 | | SCHMAUK | | | | | | | | | | | | | | | | | | | |
| 28 | | POILLON (comes) | | | | | | | | | | | | | | | | | | | |
| 29 | | WOODWARD (comes) | | E | | | | | | | | | | | | | | | | | |

NQ NQ — MCT at Hq 5th Av

NQ NQ — 162 Wylie

NQ H NM H H — Book, Gies, Hildebrand

NQ H — Morgan

See 10/15 for RS of JCCatforo ???

1881

MONTH 1

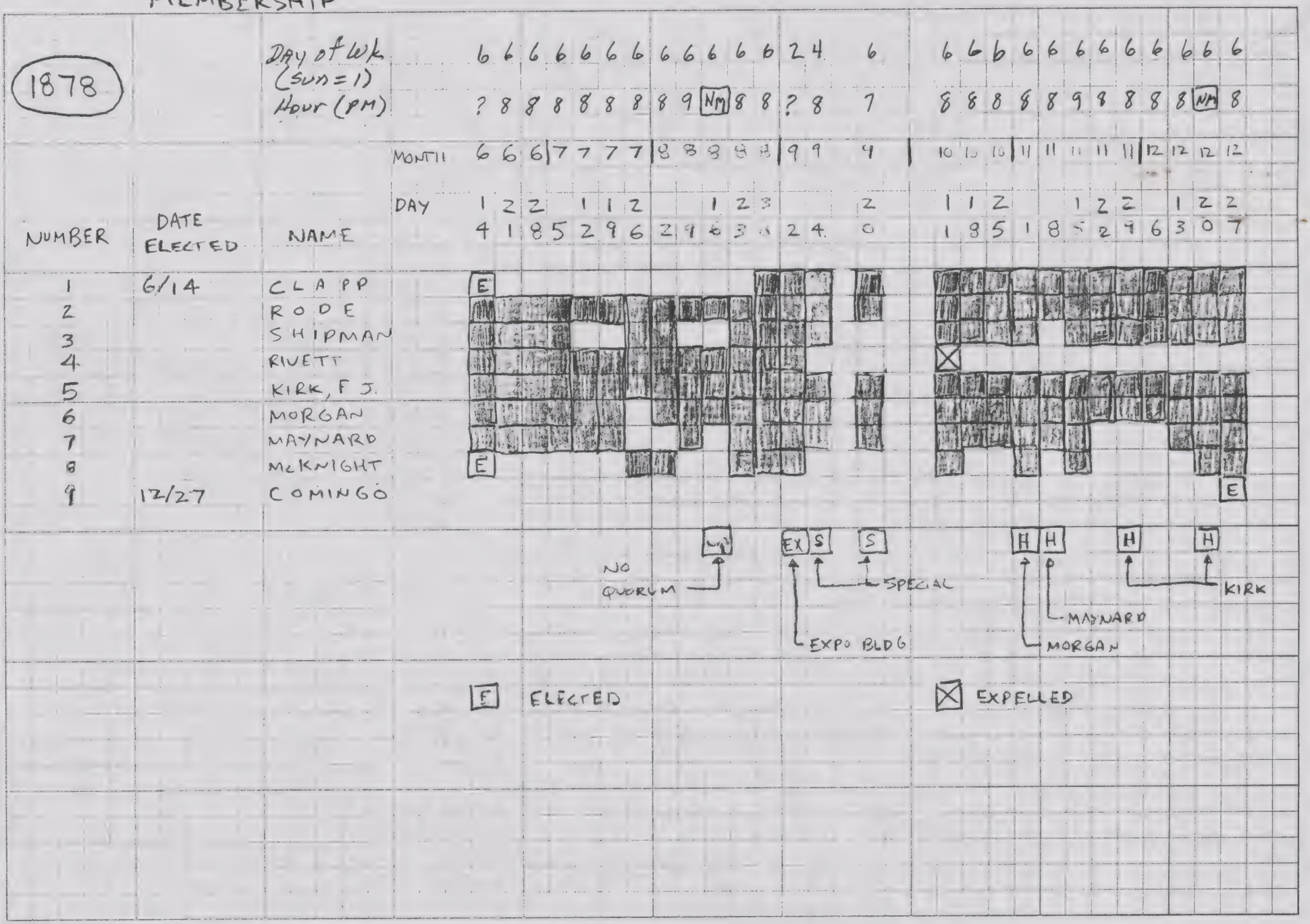
| DAY | Day of Wk | Month | |
|---|---|---|---|
| 1 | | CLAPP | |
| 2 | | RODE | |
| 3 | | SHIPMAN | |
| 5 | | KIRK F.J | |
| 6 | | MORGAN | |
| 7 | | MAYNARD | |
| 8 | | McKNIGHT | |
| 10 | | SERMIN | |
| 11 | | HASLETT | |
| 14 | | GILES | |
| 15 | | GLOCKNER | |
| 17 | | BOOK | |
| 18 | | WHITE | |
| 19 | | RAMSDEN | |
| 20 | | FREED | |
| 21 | | HILDEBRAND | |
| 22 | | COURSIN | |
| 24 | | KIRK, C.W. | |
| 25 | | COTTON | |
| 27 | | SCHMAUK | |
| 28 | | POILLON | Corres |
| 29 | | WOODWARD | Corres |

# OFFICERS

| YEAR | DATE | PRES | VP | SEC | TREAS | CURATOR |
|---|---|---|---|---|---|---|
| 1878 | 6/14 | MORGAN | KIRK, F.J | RODE | MAYNARD | — |
| | 6/28 | " | " | " | " | — |
| 1879 | 6/26 | " | " | " | " | KELLEY |
| 1880 | 6/25 | " | " | " | RAMSDEN | " |
| 1880 | 8/6 | | | | | Resigned as curator |
| 1880 | 8/13 | | | GIES, pro tem | | GIES |
| 1880 | 10/29 | | | Resigned — RODE pro tem | | |

# MEMBERSHIP

1878



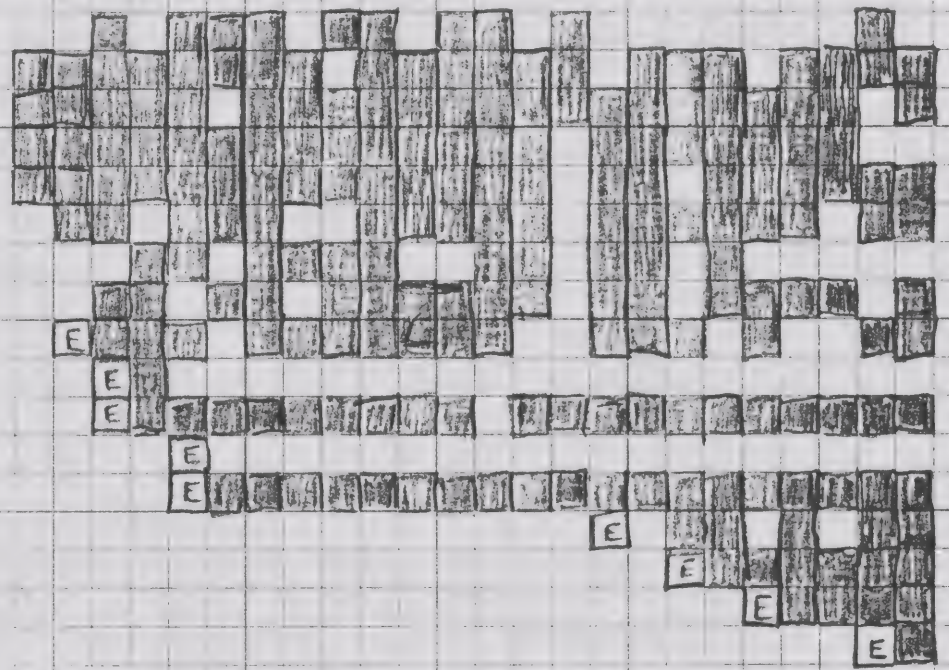

if hour = 8, meeting began anytime 8 – 9

# MEMBERSHIP

1879

| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14/78 | CLAPP |
| 2 | | RODE |
| 3 | | SHIPMAN |
| 5 | | KIRK, F.J. |
| 6 | | MORGAN |
| 7 | | MAYNARD |
| 8 | | McKNIGHT |
| 9 | 12/27/78 | COMINGO |
| 10 | 1/10 | SERMIN |
| 11 | 1/17 | HASLETT |
| 12 | | KELLEY |
| 13 | 1/31 | MURPHY |
| 14 | | GIES |
| 15 | 4/18 | GLOCKNER |
| 16 | 5/2 | ROGERS |
| 17 | 5/16 | BOOK, |
| 18 | 6/13 | WHITE |
| 19 | | |
| 20 | | |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |
| 26 | | |

| DAY | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| HOUR | NM | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 7 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 6 | 8 | 8 | 8 | 8 | 8 | NM |
| MONTH | 1 | | | | | 2 | | | | 3 | | | | 4 | | | | 5 | | | | | 6 | | |
| DAY | | 1 | 1 | 2 | 3 | | 1 | 2 | 2 | | 1 | 2 | 2 | | 1 | 1 | 2 | | | 1 | 2 | | | 1 | 2 | 2 |
| | 3 | 0 | 7 | 4 | 1 | 7 | 4 | 1 | 8 | 7 | 4 | 1 | 8 | 4 | 1 | 8 | 5 | 2 | 9 | 6 | 3 | 6 | 3 | 0 | 7 |




NM

B H — ADLER

H — BLACKWELL

H — McCLAIN

H O — CUMINGO

R — KELLEY

L — MAYNARD

NM — no meeting

SUN = 1

Note ~ no meeting 5/30

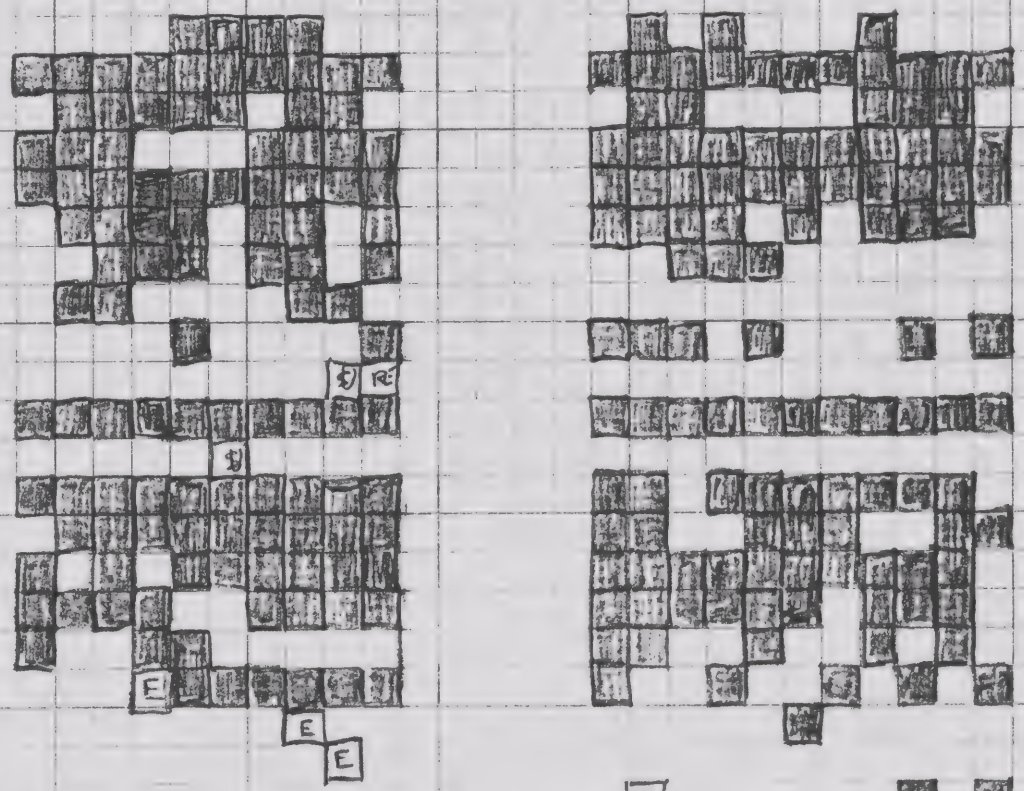
SUN = 1

# MEMBERSHIP

1879

| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14/78 | CLAPP |
| 2 | | RODE |
| 3 | | SHIPMAN |
| 5 | | KIRK, F.J. |
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| 12 | | KELLEY |
| 13 | 1/31 | MURPHY |
| 14 | | GIES |
| 15 | 4/18 | GLOCKNER |
| 16 | 5/2 | ROGERS |
| 17 | 5/16 | BOOK |
| 18 | 6/13 | WHITE |
| 19 | 7/25 | RAMSDEN |
| 20 | 8/22 | BREED |
| 21 | 8/29 | HILDEBRAND |
| 22 | 10/24 | COURSIN |
| 23 | | MURRAY |
| 24 | | KIRK, C W. |
| 25 | 11/7 | COTTON |
| 26 | 11/14 | BUETTLER |

| DAY OF WK | 4 | 6 | 6 | 6 | 4 | 6 | 6 | 6 | 6 | 4 | 6 | 6 | 6 | 6 | 2 | 6 | 6 | 6 | 6 | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| HR | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 |
| MONTH | 7 | | | | 8 | | | | | 9 | 10 | | 11 | | | | | 12 | | |
| DAY | | 1 | 1 | 2 | | 1 | 2 | 2 | | | 1 | 2 | | 1 | 1 | 2 | 2 | | 1 | 1 | 2 |
| | 2 | 1 | 8 | 5 | 1 | 8 | 5 | 2 | 9 | 3 | 7 | 4 | 7 | 4 | 7 | 1 | 8 | 5 | 2 | 9 | 6 |




8 to 2 vote

$ = suspended (nonpayment of dues)

RE = reinstated

Ex = expo bldg

H = MORGAN

S = special mtg (Monday)

1880

| | | | Day of week | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | Hour | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 |
| | | | MONTH | 1 | | | | | 2 | | | | 3 | | | | | 4 | | | | | 5 | | | | 6 | | |
| | | | DAY | | | 1 | 2 | 3 | | 1 | 2 | 2 | | 1 | 1 | 2 | | | 1 | | 2 | 3 | | 1 | 2 | 2 | | | |
| | | | | 2 | 9 | 6 | 3 | 0 | 6 | 3 | 0 | 7 | 5 | 2 | 9 | 6 | 2 | 9 | 6 | 3 | 0 | 7 | 4 | 1 | 8 | 4 | 11 | 18 | 25 |
| 1 | | 6/14/78 | CLAPP | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | RODE | X | X | X | X | X | X | X | X | X | X | X | X | X | | X | X | X | X | X | X | X | X | X | X | X | X |
| 3 | | | SHIPMAN | X | | | | | X | | | X | | X | X | X | X | | X | | | | | | X | | | | |
| 5 | | | KIRK, F.J. | | X | | X | X | X | | X | X | X | X | | X | | | X | X | | | X | | | X | X | X |
| 6 | | | MORGAN | X | X | X | | X | X | X | X | X | | X | X | X | X | X | . | X | X | X | | X | X | X | X | | X |
| 7 | | | MAYNARD | | X | X | X | | X | X | X | X | X | | | | | | | | | | | | | | | | X |
| 8 | | | MCKNIGHT | X | | | | | | X | | | | | X | | | | X | | | | | | | | | | |
| 9 | | 12/27/78 | COMINGO | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | | | SERMIN | X | X | | | | | | | | | | | | | | | | | | | X | | | | | |
| 11 | | | HASLETT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | | | KELLEY | X | X | X | X | X | X | X | X | X | X | X | X | X | | | X | X | X | X | X | X | X | X | X | X | X | X |
| ~~13~~ | | | ~~MURPHY~~ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | | | GILES | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| 15 | | | GLOCKNER | | | | | | | X | | | X | X | | | X | X | | | X | | | | | | | | |
| 16 | | | ROGERS | X | X | X | X | | | | | | X | | RS | | | | | | | | | | | | | | |
| 17 | | | BOOK | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | |
| 18 | | | WHITE | | | | | | | | | | X | | | | | | | | | | | | | | | | |
| 19 | | | RAMSDEN | | X | | X | | | X | | | X | | X | | X | X | X | X | X | X | X | X | X | | | X | X | X | X |
| 20 | | | BREED | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21 | | | HILDEBRAND | | | X | X | X | X | X | X | X | X | X | | | X | X | | | X | X | X | X | | X | X | X | X | X | X |
| 22 | | | COURSIN | | X | | | | | | | | | X | | | | X | X | | | X | | | | | | | |
| 23 | | | MURRAY | | | | | | | | | | | | | | | | | | | | | | | | | | RS |
| 24 | | | KIRK, C.W. | X | | | X | X | X | X | X | X | X | X | X | X | | X | X | X | | X | X | X | X | X | X | X | | |
| 25 | | | COTTON | | | X | | X | | X | | X | | X | | | | | X | | | X | | X | | X | | X | X |
| 26 | | | BUETTLER | | X | | | | | | X | X | | | | | | | | | | | | | | | | | |
| 27 | | 1/16/80 | SCHMAUK | | | E | | | | | | | X | | X | | | X | | | | | | | | | | | |
| 28 | | 6/18/80 | POILLON | (corresponding) | | | | | | | | | | | | | | | | | | | | | | | | E | |
| | | | | | | | | | | | | | | | RS | | H | | | | | | | | | | | | |

RS ↑ resigned

H ↑ COURSIN

→ meeting place Home Hotel

→ meeting place "Mr Kelley's hotel"

1880

| | | Day of Week | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Hr. | 8 | 8 | 8 | NM | NM | 8 | 8 | NM | NM | 8 | 8 | 8 | NM | NM | NM | 8 | NM | 8 | NM |
| | | MONTH | 7 | | | | | 8 | | | | 9 | | | | | 10 | | | | 11 |
| | | DAY | 2 | 9 | 16 | 23 | 30 | 6 | 13 | 20 | 27 | 3 | 10 | 17 | 24 | 1 | 8 | 15 | 22 | 29 | 5 |
| 1 | CLAPP | | | | | | | | | | | | | | | | | | | | |
| 2 | RODE | | X | X | X | X | X | X | | X | X | X | X | X | X | X | | X | X | X | X |
| 3 | SHIPMAN | | X | | X | | | | | | | X | | | | | | | X | X | X |
| 5 | KIRK, F. J. | | | X | | | | X | X | | | X | | | | | | | | | |
| 6 | MORGAN | | X | X | X | | X | X | X | X | X | X | X | X | X | X | | X | X | X | X |
| 7 | MAYNARD | | | | | | | | | | | | | | | | | | | | |
| 8 | MC KNIGHT | | | | | | X | | | | | X | | X | | | | | | | |
| 9 | COMINGO | | | | | | | | X | | | X | | | | | | RS | | | |
| 10 | SERMIN | | | | | | | | X | | | X | X | X | | | | | X | | |
| 11 | HASLETT | | | | | | | | | | | | | | | | | | | | |
| 12 | KELLEY | | X | X | X | X | | X | RS | | | | | | | | | | | | |
| ~~13~~ | ~~MURPHY~~ | | | | | | | | | | | | | | | | | | | | |
| 14 | GIES | | X | X | X | X | | X | X | X | X | X | X | | X | X | | X | X | X | X |
| 15 | GLOCKNER | | | | | | | | | | | | | | | | | | | | |
| 17 | BOOK | | X | X | X | | | X | | | X | X | X | | X | X | | | X | | |
| 18 | WHITE | | X | X | | | | | | | | | | | | | | | | | |
| 19 | RAMSDEN | | X | X | X | X | X | X | X | X | X | X | X | X | X | | | X | X | X | X |
| 20 | BREED | | | | | | | | | | | | | | | | | | | | |
| 21 | HILDEBRAND | | X | X | X | | | | X | | | | | | | | | X | X | | |
| 22 | COURSIN | | | | | | | | | | | | | | | | | X | | | |
| 24 | KIRK, C. W. | | X | X | X | | X | X | X | X | | X | X | X | X | | | X | | X | |
| 25 | COTTON | | | X | | | | X | | | | | | | | | X | X | | | |
| 26 | BUETTLER | | | | | | | | | | | | | SJ | | | | | | | |
| 27 | SCHMAUK | | | | | | | | | | | | | | | | | | | | |
| 28 | POILLON (comes) | | | | | | | | | | | | | | | | | | | | |
| 29 | WOODWARD (comes) | | | E | | | | | | | | | | | | | | | | | |

NQ NQ — Met at 495 5th Ave

NQ NQ — 162 Wylie

NQ H NM H H — Book, Gies, Hildebrand

NQ H — Morgan

See 10/15 for RS of JC Cattoro ???

1881

MONTH 1
DAY
Day of Wk
Hour

| | | |
|---|---|---|
| 1 | CLAPP | |
| 2 | RODE | |
| 3 | SHIPMAN | |
| 5 | KIRK F.J | |
| 6 | MORGAN | |
| 7 | MAYNARD | |
| 8 | McKNIGHT | |
| 10 | SERMIN | |
| 11 | HASLETT | |
| 14 | GILES | |
| 15 | GLOCKNER | |
| 17 | BOOK | |
| 18 | WHITE | |
| 19 | RAMSDEN | |
| 20 | BREED | |
| 21 | HILDEBRAND | |
| 22 | COURSIN | |
| 24 | KIRK, C.W. | |
| 25 | COTTON | |
| 27 | SCHMAUK | |
| 28 | POILLON | Corres |
| 29 | WOODWARD | Corres |

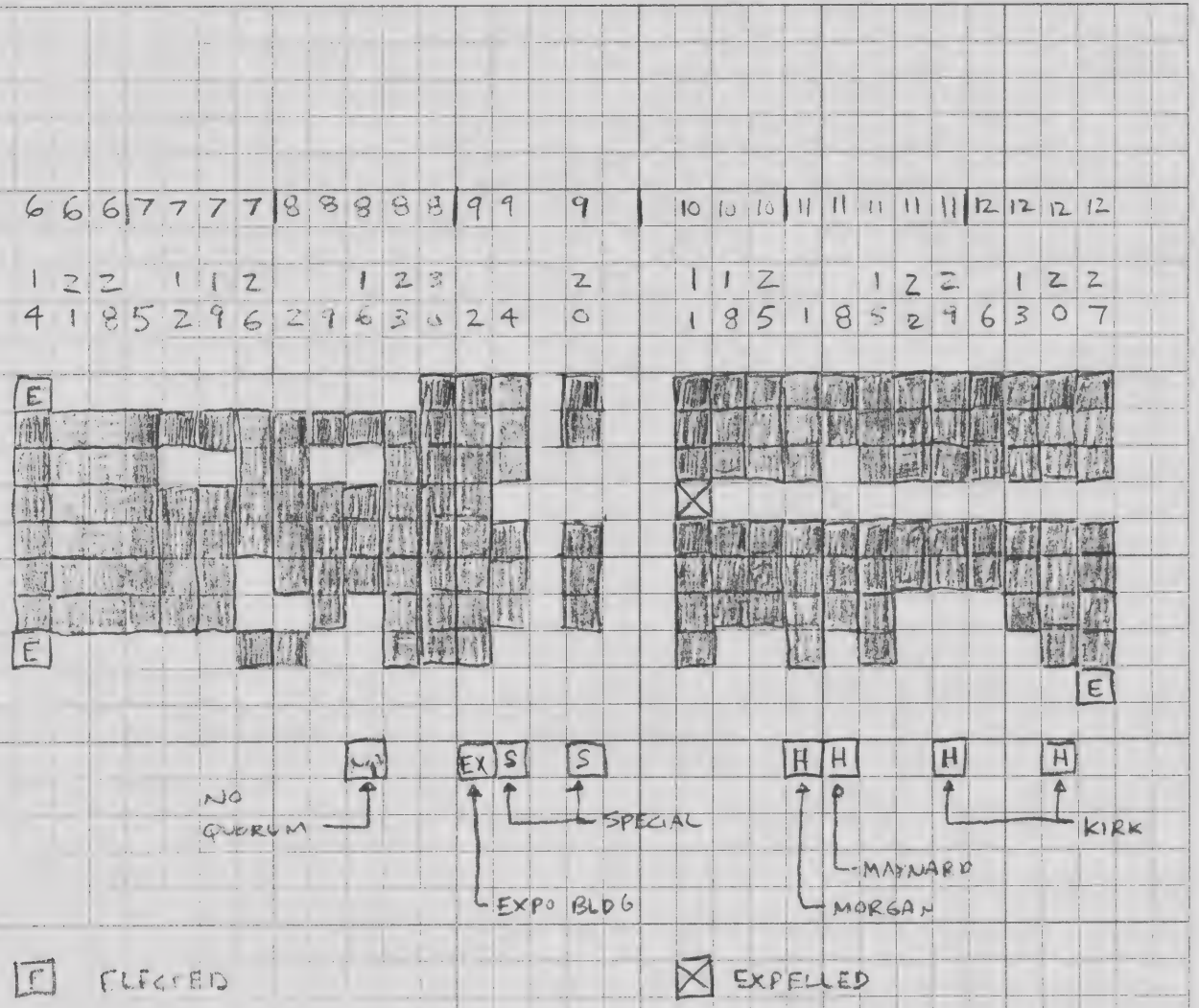
# OFFICERS

| YEAR | DATE | PRES | VP | SEC | TREAS | CURATOR |
|---|---|---|---|---|---|---|
| 1878 | 6/14 | MORGAN | KIRK, F.J | RODE | MAYNARD | — |
| | 6/28 | " | " | " | " | — |
| 1879 | 6/26 | " | " | " | " | KELLEY |

# MEMBERSHIP

1878

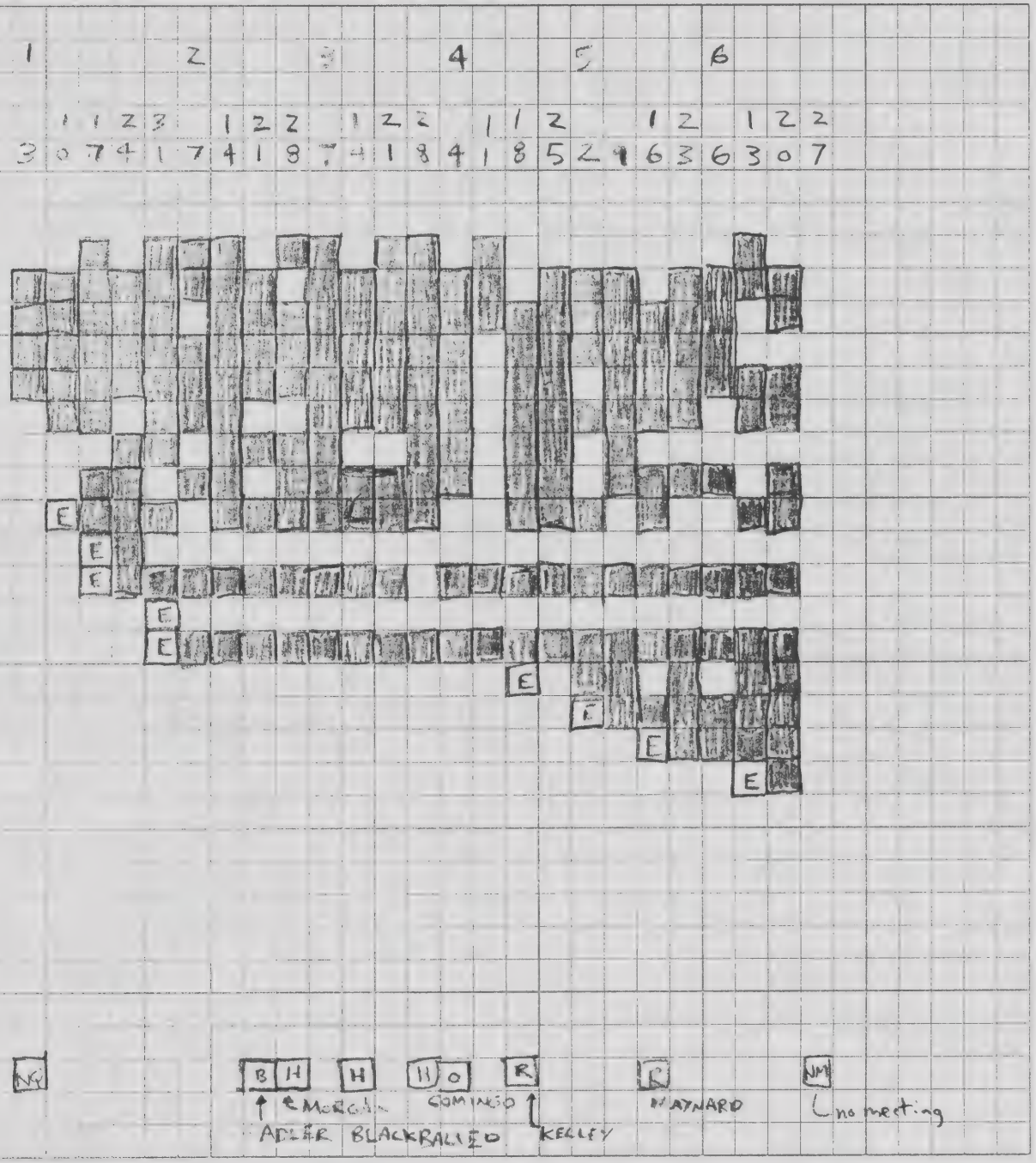
| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14 | CLAPP |
| 2 | | RODE |
| 3 | | SHIPMAN |
| 4 | | RIVETT |
| 5 | | KIRK, F J. |
| 6 | | MORGAN |
| 7 | | MAYNARD |
| 8 | | McKNIGHT |
| 9 | 12/27 | COMINGO |



# MEMBERSHIP

1979

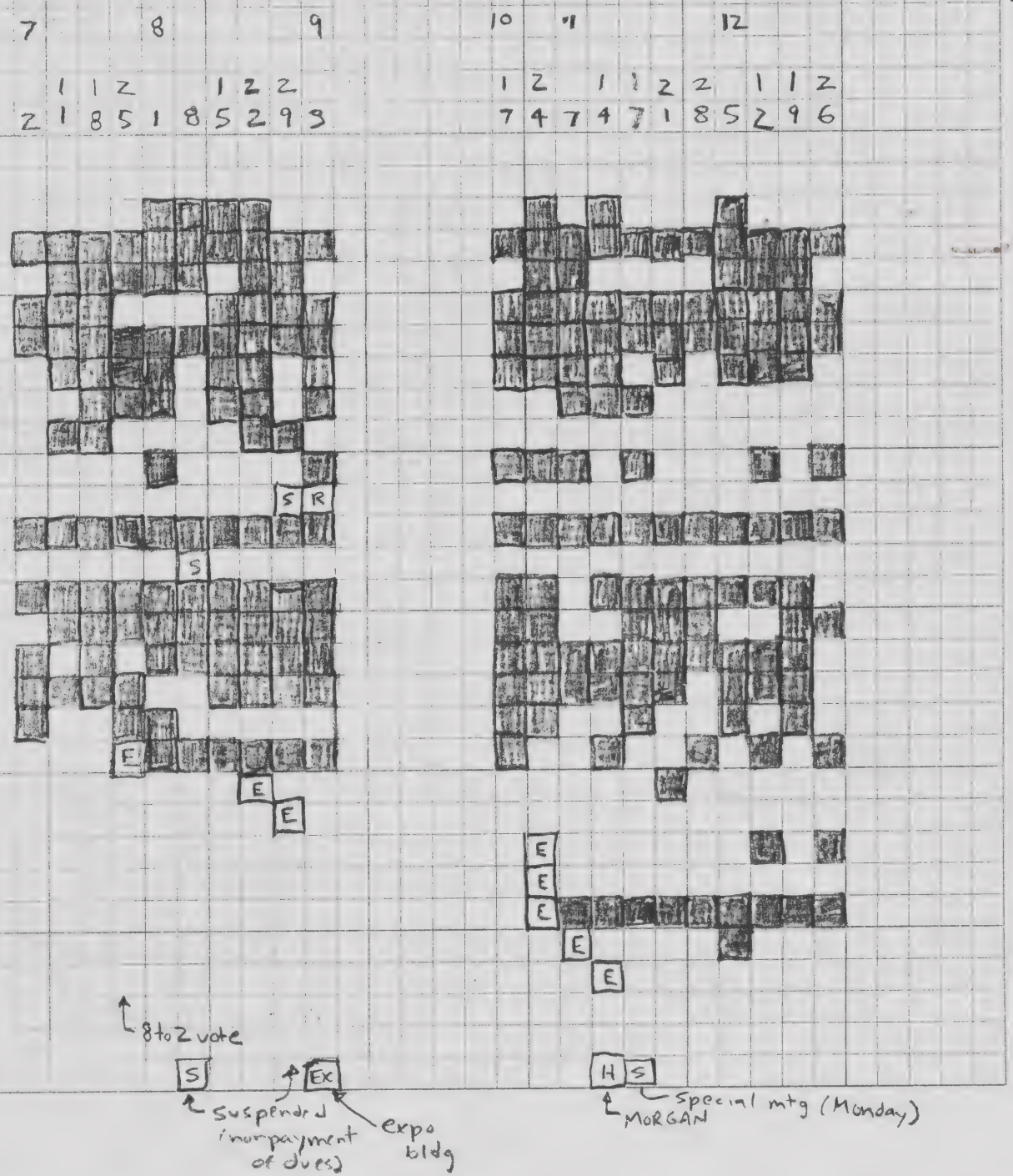
| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14/78 | CLAIT |
| 2 | | ROVE |
| 3 | | SHIPMAN |
| 5 | | KIRK, F.J. |
| 6 | | MORGAN |
| 7 | | MAYNARD |
| 8 | | McKNIGHT |
| 9 | 12/21/78 | COMINGO |
| 10 | 1/10 | SERMIN |
| 11 | 1/17 | HALLIN |
| 12 | | KELLEY |
| 13 | 1/31 | MURPHY |
| 14 | | GIES |
| 15 | 4/19 | GLOCKNER |
| 16 | 5/2 | ROGERS |
| 17 | 5/16 | BOOK |
| 19 | 6/13 | WHITE |
| 18 | | |
| 20 | | |
| 21 | | |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |
| 26 | | |



# MEMBERSHIP

1879

| NUMBER | DATE ELECTED | NAME |
|---|---|---|
| 1 | 6/14/79 | CLAPP |
| 2 | | RODE |
| 3 | | SHIPMAN |
| 5 | | KIRK, F.J. |
| 6 | | MORGAN |
| 7 | | MAYNARD |
| 8 | | McKNIGHT |
| 9 | 12/27/78 | COMINGO |
| 10 | 1/10 | SERMIN |
| 11 | 1/17 | HASLETT |
| 12 | | KELLEY |
| 13 | 1/31 | MURPHY |
| 14 | | GIES |
| 15 | 4/18 | GLOCKNER |
| 16 | 5/2 | ROGERS |
| 17 | 5/16 | BOOK |
| 18 | 6/13 | WHITE |
| 19 | 7/25 | RAMSDELL |
| 20 | 8/22 | BREED |
| 21 | 8/29 | HILDEBRAND |
| 22 | 10/24 | COURSIN |
| 23 | | MURRAY |
| 24 | | KIRK, C W. |
| 25 | 11/7 | COTTON |
| 26 | 11/14 | BUETTLER |



1880 (start of book)

| | | | MONTH 7 | 8 | 9 | 10 | 11 | | 12 | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | DAY | | | | 5 | 12 19 | 3 | 17 |
| 1 | | | | | | | | | | |
| 2 | | Rode | | | | | | X X | | X |
| 3 | | | | | | | | | | |
| 5 | FJ | Kirk | | | | | | X | | R |
| 6 | | Morgan | | | | | President | X X | | |
| 7 | | | | | | | | | | |
| 8 | | McKnight | | | | | | X | | X |
| 9 | | | | | | | | | | |
| 10 | | Sermin | | | | | | | X | |
| 11 | | | | | | | | | | |
| 12 | | | | | | | | | | |
| 13 | | | | | | | | | | |
| 14 | | | | | | | | | | |
| 15 | | | | | | | | | | |
| 16 | | | | | | | | | | |
| 17 | | Book | | | | | | X | | X |
| 18 | | Whole | | | | | | R | | |
| 19 | | | | | | | | | | |
| 20 | | | | | | | | | | |
| 22 | | | | | | | | | | |
| 23 | | CW Kirk | | | | | | X X | X | X |
| 24 | | Heldebrand | | | | | | | X | X |
| 25 | | Giles | | | | | | X X | X | X |
| 26 | | Ramsden | | | | | | X X | X | X |

under agreement see other book

Thomas Cunningham next corresponding member ——— X

Constitution change - meetings 1st & 3rd Fridays 8 PM — C

R NH R

resigned

no meeting no quorum

(1881)

| | Month | 1 | 2 | 3 | 4 | 5 | 6 | |
|---|---|---|---|---|---|---|---|---|
| | Day | 7 21 | 4 18 | 4 18 | 1 15 | 6 20 | 3 17 | |
| 1 | | | | | | | | |
| 2 | Rode | X | X X | X | X X | X X | X X | Sec |
| 3 | Shipman | X | X X | X | | | X X | P |
| 6 | Morgan | X X | X X | X X | X X | X X | X | |
| 7 | | | | | | | | |
| 8 | McKnight | | X | X | X X | X | X X | |
| 9 | | | | | | | | |
| 10 | Sermon (V.P) | VP | | X | | S | | |
| 11 | | | | | | | | |
| 12 | Kelley | | | X | | X | X | VP |
| 13 | | | | | | | | |
| 14 | | | | | | | | |
| 15 | | | | | | | | |
| 16 | | | | | | | | |
| 17 | Boole | | X | X X | | X X | X X | Treas |
| 19 | | | | | | | | |
| 20 | | | | | | | | |
| 22 | Cousin | H | | | | | X | |
| 23 | CW Kirk | X | X X | X X | | | | |
| 24 | Hildebrand | | X X | X X | | | X | |
| 25 | Gies (curator) | H X | X | X | X X | X X | X X | Cur |
| 26 | Ramsden | X X | X X | X X | X X | X X | X X | |
| 27 | Maynard | | | | | | X | |

Corresponding member elected- C.P. Nichols → E

| | | |
|---|---|---|
| Haslett | S | |
| Breed | S | R |
| Schmank | S | R |

elected V.P → VP / H

NQ NQ — S NQ — NQ R

at home of H

spent the evening

NO business transacted

ill

suspended non pay dues

resigned

#1

section omitted

Bylaw Stengel

election annual (1881-82)

1881

By-la change

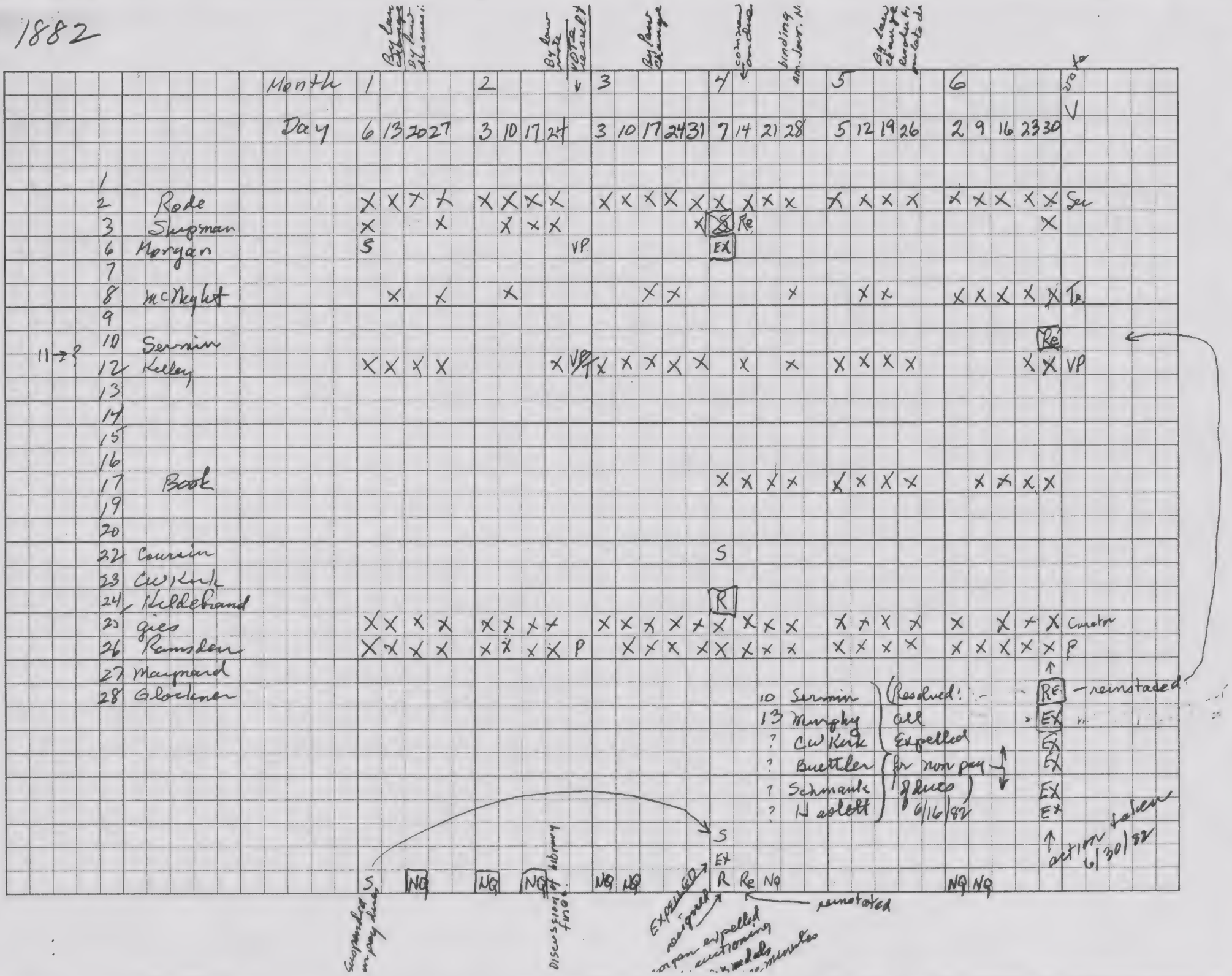
By laws change

| | | MONTH | 7 | 8 | 9 | 10 | | 11 | | | 12 | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | DAY | 1 | 5 | 2 | 16 | 7 | 21 | 28 | 4 | 11 | 18 | 25 | 2 | 9 | 16 | 23 | 30 |
| 1 | | | | | | | | | | | | | | | | | | |
| 2 | Rode | | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| 3 | Shipman | | | | X | | | X | X | X | | X | X | X | X | X | X | X |
| 6 | Morgan | | X | X | | | | | | | | | | | | | | |
| 7 | | | | | | | | | | | | | | | | | | |
| 8 | McKnight | | X | X | X | X | X | X | | X | | X | | | X | | X | |
| 9 | | | | | | | | | | | | | | | | | | |
| 11 | | | | | | | | | | | | | | | | | | |
| 12 | Kelley | | X | | | | | X | X | X | | | X | X | X | X | X | X |
| 13 | | | | | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | | | | | | | |
| 16 | | | | | | | | | | | | | | | | | | |
| 17 | Book | | RT | | | X | X | X | X | | | X | X | X | X | X | | |
| 19 | | | | | | | | | | | | | | | | | | |
| 20 | | | | | | | | | | | | | | | | | | |
| 22 | Cousins | | | | | | | | | | | | | | | | | |
| 23 | CW Kirk | | | | | | | | | | | | | | | | | |
| 24 | Hildebrand | | | | | | | | | | | | | | | | | |
| 25 | Gies | | X | X | X | X | X | X | | X | X | X | X | X | X | X | | X |
| 26 | Ramsden | | ET RT | X | X | X | X | X | | X | X | X | X | X | X | X | | X |
| 27 | Maynard | | | | | | | | | | | | | | X | | | |
| 28 | Glockner | | | | | | | | | | | | | X | | | | |
| | | | ET RT | NQ | NQ | NQ | NQ | NQ | NQ | NQ | NQ | NQ | NQ | | see note in minutes' book → | | NQ | |

elected Treas resigned as Treasurer

end

1882


Month
Day
1 6 13 20 27
2 3 10 17 24
3 3 10 17 24 31
4 7 14 21 28
5 5 12 19 26
6 2 9 16 23 30
50
2 Rode
3 Shipman
6 Morgan
8 McNeight
10 Sermin
11→? 12 Kelley
17 Book
22 Cousins
23 CW Kirk
24 Hildebrand
25 Gies
26 Ramsden
27 Maynard
28 Gloekner
Ser
Re
EX
VP
Tr
Curator
P
10 Sermin (Resolved: all Expelled for non pay of dues 6/16/82) Re reinstated
13 Murphy EX
? CW Kirk EX
? Buettler EX
? Schwanke EX
? Ward EX
reinstated 6/30/82
S
R
NQ
Re
Ex
suspended for non pay dues
Discussion of library fines
Expelled
reinstated
Morgan expelled
reinstated

1882

By Laws changed attempted

| | Month | 7 | 8 | 9 | 10 | 11 | 12 |
|---|---|---|---|---|---|---|---|
| | Dem | 7 21 | 4 18 | 1 8 15 22 29 | 6 13 20 27 | 3 10 17 24 | 1 8 15 22 29 |
| 1 Clapp | | R W | | | R | | |
| 2 Rod | | X X | X X | X X X | X X X | X X X X | X X X X |
| 3 Shipman | | X | | | | | |
| ~~6 Hodgson~~ | | | | | | | |
| 7 | | | | | | | |
| 8 McKnight | | X X | X | X X | X | X X X | X X X |
| 9 | | | | | | | |
| 10 Sermin | | | X | X X | X | X | X |
| 11 | | | | | | | |
| 12 Kelley | | X X | X | X X | X | X | X |
| 13 | | | | | | | |
| 14 | | | | | | | |
| 15 | | | | | | | |
| 16 | | | | | | | |
| 17 Book | | | X | X | | | X |
| 19 | | | | | | | |
| 20 | | | | | | | |
| 22 Cousins | | | | | S | | |
| ~~23 Cockrell~~ | | | | | | | |
| 24 Hildebrand | | | | | | | |
| 25 Sies | | X | X X | X X X X X X | X X X X | X X X X | X |
| 26 Ramsden | | X X | X X | X X X X X X | X X X X | X X X X | X X X X X |
| 27 Maynard | | | | | X | | |
| 28 Glockner | | | | | | | |
| | | R W | Resolution re fines, &c. NO | notes on explanation NG NG NG NG R S NG NG | R S | NG NG NG NG | NG NG NG NG |

assigned but owed one

withdrawn resignation

assigned Supp.

1883

| | | MONTH | 1 | | | | 2 | | | | 3 | | | | | 4 | | | | 5 | | | | 6 | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | DAY | 5 | 12 | 19 | 26 | 2 | 9 | 16 | 23 | 2 | 9 | 16 | 23 | 30 | 6 | 13 | 20 | 27 | 4 | 11 | 18 | 25 | 1 | 8 | 15 | 22 | 29 | |
| 2 | Rode | | X | X | X | X | X | X | X | | X | X | | | | | | | | SPT X | | | | | | | X | | |
| 3 | Shipman | | X | X | | | X | | | | X | X | | | | | | | | X | | | | | | | | | |
| 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Mc Knight | | | | X | | X | | | | SEC X | X | | | | | | | | | | | | | | | X | VP & Sec | |
| 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Sermin | | | | | | | X | | | X | | | | | | | | | X | | | | | | | | | |
| 11 | | | | | | | SPT | | | | | | | | | | | | | | | | | | | | X | T. | |
| 12 | Kelley | | X | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | |
| 13 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 | Book | | X | | X | | | | | | | | | | | | | | | | | | | | | | X | | |
| 19 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 25 | Gies | | I | X | X | X | X | X | X | X | X | X | | | | | | | | X | | | | | | | X | C | |
| 26 | Ramsden | | APT | X | X | X | X | X | X | X | X | X | | | | | | | | X | | | | | | | X | P | |
| 27 | Maynard | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 28 | Glockner | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22 | Courson | | EX | | | | | | | | | | | | | | | | | | | | | | | | | | |

absence Gies is excused?

NG NG NG NG

McGies sick Ramsden curator one term - suspended

calling to see action be avoid

no attendance noted

no attendance noted

1883

| | | Month | 7 | 8 | 9 | 10 | 11 | 12 |
|---|---|---|---|---|---|---|---|---|
| | | Day | 6 | 3 | 7 | ? | ? | 7 |
| 2 | Rode | | X | X | | | | X |
| 3 | Shipman | | | | | | | |
| 8 | McKnight | | | X | X | | | X |
| 10 | Sermin | | | X | X | | | |
| 12 | Kelley | | | X | X | | | X |
| 17 | Book | | | | X | | | |
| 25 | Geis | | X | X | | | | X |
| 26 | Ramsden | | X | X | X | | | X |
| 27 | Maynard | | | | | | | |
| 28 | Glockner | | | | | | | |
| | | | | | | | | |
| | | | NQ | | | NQ | NQ | |

By Car change

Meeting Lastdel 1/2 hr

1884

| | | MONTH | 1 | 2 | 3 | 4 | 5 | 6 | |
|---|---|---|---|---|---|---|---|---|---|
| | | Day | ? | ? | ? | ? | ? | ? | |
| | | | | | | | | X | |
| 2 | Rode | | | | | | | X | See |
| 3 | Shipman | | | | | | | EX | |
| 8 | McKnight | | | | | | | X | |
| 10 | Sermin | | | | | | | X | Trees |
| 12 | Kelley | | | | | | | X | VP |
| 17 | Book | | | | | | | EX | |
| 25 | Geis | | | | | | | X | Cu |
| 26 | Ramsden | | | | | | | X | P |
| 27 | Maynard | | | | | | | EX | |
| 28 | Glockner | | | | | | | EX | |

Boylan Heights Friends Church

Quorum = 3, benevolent

NQ

expelled non payment

1884

Library rules

| | | MONTH | 7 | 8 | 9 | 10 | 11 | 12 |
|---|---|---|---|---|---|---|---|---|
| | | DAY | 11 | 1 | 5 | 3 | 7 | 5 |
| 2 | Rode | | X | X | X | X | X | |
| 8 | McKnight | | | | X | | X | X |
| 10 | Sermin | | X | X | X | | X | X |
| 12 | Kelley | | X | X | | | X | X |
| 17 | Book | | | | RE | | | |
| 25 | Geis | | X | | X | X | X | X |
| 26 | Ramsden | | X | X | X | X | X | X |
| 22 | Cusman | | | | | | | |

RE = reinstated

1885

| | | | MONTH | 1 | 2 | 3 | 4 | 5 | 6 | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | DAY | 2 | 6 | 6 | 3 | 1 | 5 | |
| 2 | | Rode | | X | X | | X | X | X | Sec |
| 8 | | McKnight | | | X | X | X | | X | |
| 10 | | Sermin | | X | X | X | | X | X | Tr |
| 12 | | Kelley | | X | | X | X | X | X | VP |
| 17 | | Book | | | | | | | | |
| 25 | | Geis | | X | X | X | X | X | X | Cur |
| 26 | | Ramsden | | X | X | X | X | X | X | P |

1885

| | | Month | 7 | 8 | 9 | 10 Auct. | 11 Stand. Lyman | 12 |
|---|---|---|---|---|---|---|---|---|
| | | day | 3 | 7 | 4 | 2 | 6 | 4 |
| | | | | | | X | X | |
| 2 | Rode | | X | X | | | | |
| 8 | McKnight | | X | X | | X | X C | X |
| 10 | Semmin | | X | X | X | X | X | X |
| 12 | Kelley | | | | X | X | | |
| 17 | Book | | | X | | | | |
| 25 | Geis | | | X | X | | X | |
| 26 | Ramsden | | X | X | X | X | X | X |
| | | | | | | | | |
| 30 | CH Shinkle | | | ☒ | | | X | X |
| 31 | HE Wilson | | | ☒ | X | | X | X |

(Lyman H Low elected as corresp. member 8/7)

E = elected

Treas. balance $28.44 Roll of 7 members

1886

| | | Mouth | 1 | 2 | 3 | 4 | 5 | 6 (vote result) |
|---|---|---|---|---|---|---|---|---|
| | | Clay | 8 | 5 | 5 | 2 | 7 | 4 |
| 2 | Rode | | | X | X | X | X | X Clerk (sales) |
| 8 | McKnight | | X | X | X | X | | X Cash |
| 10 | Semmin | | X | | X | X | X | X Trees |
| 12 | Kelley | | X | | | | | V VP |
| 17 | Book | | | | | | | |
| 25 | Geis | | X | | | X | X | X |
| 26 | Ramsden | | X | X | X | X | X | X P |
| 30 | Shinkle | | X | | X | X | | Sec |
| 31 | Wilson | | | | | | | |
| 32 | GW Scott | | | | | | (E) | |

total as "special mtg"

Purchase of books

elected →

(confusing dues structure)

1886

| | | Month | 7 | 8 | 9 | 10 | | 11 | | 12 |
|---|---|---|---|---|---|---|---|---|---|---|
| | | day | 2 | 6 | 3 | 1 | 15 | 5 | | 3 |
| 2 | Rode | | X | | X | X | X | X | | X |
| 8 | McKnight | | | X | | X | X | X | | X |
| 10 | Sermin | | X | X | | X | X | | | X |
| 12 | Kelley | | X | | X | | X | | | |
| 17 | Book | | | | | S | X | X | Re | X |
| 25 | Geis | | X | X | | | X | X | | |
| 26 | Ramsden | | | X | | X | X | X | | X |
| 30 | Shinkle | | | | | S | X | X | Re | X |
| 31 | Wilson | | | | | S | | | Re | |
| 32 | Scott | | | | | V | | | Re | |

NG

S = suspended

V = election voided

Roll shows President members → 6 voted in contrived against suspension

spec. mtg. Cat Morningstar absence

question of dissolution

1887

| | | Month | 1 | 2 | 3 | 4 | 5 | 6 | Note Result |
|---|---|---|---|---|---|---|---|---|---|
| | | day | 7 | 4 | 4 | 1 | 6 | 3 | |
| 2 | Rode | | X | X | X | | X | X | Sec |
| 8 | McKnight | | X | X | X | X | X | | Cur |
| 10 | Sermin | | X | X | X | | | X | Tr. |
| 12 | Kelley | | X | | X | X | X | 1 | VP |
| 17 | Book | | | X | | X | | | |
| 25 | Geis | | | X | | | X | | |
| 26 | Ramsden | | X | X | X | | X | X | P |
| 30 | Shinkle | | | X | | | | | |
| 31 | Wilson | | | | | | X | | |
| 32 | Scott | | | | | | | | |

Why did should be not recorded minutes?

great Harpen Hosted of

Jurisdiction of Courts to Issued amendments

No Clerk elected

1887

| | | Month | 7 | 8 | 9 | 10 | 11 | 12 |
|---|---|---|---|---|---|---|---|---|
| | | day | 1 | 5 | 2 | 7 | 4 | 2 |
| 2 | Rode | | X | | X | X | X | X |
| 8 | McKnight | | | | X | X | X | |
| 10 | Sennin | | X | | | X | X | X |
| 12 | Kelley | | X | | | | S | RE |
| 17 | Book | | | | | | S | |
| 25 | Geis | | | | X | | | |
| 26 | Ramsden | | X | | X | | X | X |
| 30 | Shinkle | | | | | | S | |
| 31 | Wilson | | | | X | | | |
| 32 | Scott | | | | | | | |

NQ

S = suspended

Note summons, looking for meeting on

1888

vote reserved

| | | MONTH | 1 | 2 | 3 | 4 | 5 | 6 | |
|---|---|---|---|---|---|---|---|---|---|
| | | DAY | 6 | 3 | 2 | 6 | 4 | 1 | |
| 2 | Rode | | X | X | X | X | X | X Sec | |
| 8 | McKnight | | | | X | | Y | X Curator | |
| 10 | Sessin | | | | X | | X | X Treas | |
| 12 | Kelley | | | | | | | S | |
| 17 | Book | | EX | | | | | | |
| 25 | geis | | X | | X | | | X VP | |
| 26 | Ramsden | | X | X | X | X | X | X P | |
| 30 | Shurtleff | | EX | | | | | | |
| 31 | Wilson | | S | | X Re | | | | |
| 32 | Scott | | | | | | V | | |
| | | | | NQ | Library Rules (1000 copies!) | NQ | | no clerk elected | |

Ex = Expelled, non pay
S = Suspended " "
Re = reinstated

V = voided election to membership

Missing catalogues

1888

| | | Month | 7 | 8 | 9 | 10 | 11 | 12 |
|---|---|---|---|---|---|---|---|---|
| | | Day | 7 | 3 | 7 | 5 | 2 | 7 |
| 2 | Rode | | × | × | × | | × | × |
| 8 | McKnight | | | × | × | | × | × |
| 10 | Sermin | | | × | × | | | × |
| 12 | Keeley (S) | | | | | | | |
| 17 | | | | | | | | |
| 25 | Geis | | × | × | | | × | |
| 26 | Ramsden | | × | × | × | × | × | × |
| 29 | | | | | | | | |
| 31 | Wilson | | | | | | | |
| | | | | | | (NG) | | |

Clapp and Whitten

1889

| | | | Month | 1 | 2 | 3 | 4 | 5 | 6 | vote ✓ |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | Day | 4 | 1 | 1 | 5 | 3 | 7 | |
| | 2 | Rode | | | X | | X | X | X | Sec |
| | 8 | McKnight | | | | X | X | X | X | Cler |
| | 10 | Sennin | | X | | | X | | X | Treas |
| | 12 | Kellay (5) | | | | | | | | |
| | 25 | geis | | X | X | | X | | | VP |
| | 26 | Ramsden | | X | X | | X | X | X | P |
| | 31 | Wilson | | | | | | | X | |

(NQ)

No See — No Answer

1889

| | | Month | 7 | 8 | 9 | 10 | sale | | 11 | *Sale = *mtg | 12 |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Day | 5 | 2 | 6 | 4 | 24 | | 1 | 1 | 6 |
| 2 | Rode | | X | X | X | X | X | Clerk | X | X | X |
| 8 | McKnight | | X | X | X | X | X | Auct. | X | X | X |
| 10 | Sermon | | X | X | | X | X | | X | X | X |
| 12 | Kelley (S) | | | | | R | | | | | |
| 25 | Geis | | X | X | X | X | X | | X | X | X |
| 26 | Ramsden | | X | X | X | X | | | X | X | X |
| 31 | Erickson | | X | | X | X | X | | X | X | |

Resolutions:
To inventory property
with view toward mutual
action & dissolution

Kelley paid dues
although not paid
for capitalop

WPNS
Medals
given to
members

actually, resolution to
liquidate was tabled
Ramsden to hold ballot 10/24
meeting only - sold 324 lots
adj till 11/1

sold remainder of 481 lots,
total $1674.06

at Ramsden's home
cash on hand distributed
dissolution!